

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Friday, February 19, 2016 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware 19901**

1. Introductions – sign in sheet
2. Approval of Minutes of February 5, 2016 SEBC meeting\*
3. Director's Report
4. Financial Reporting
  - a. January 2016 Fund Equity
  - b. FY16 Q2 Financial Reporting
5. FY17 Planning Discussion\*
6. Public Comment
7. Other Business
8. Disability Appeal (Executive Session)

The next scheduled SEBC meeting is Friday, March 4, 2016.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

State Employees Health Plan Task Force – Suggestions Mailbox  
(open through 6/30/2016) email: [healthplan.taskforce@state.de.us](mailto:healthplan.taskforce@state.de.us)

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**